



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, January 8, 2020  
3:30 PM

City Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

### **MAYOR**

John Aguilar

### **CITY COUNCIL MEMBERS**

**Mayor Pro Tem**  
Raymond Gregory

**Councilmember**  
Mark Carnevale

**Councilmember**  
Ernesto Gutierrez

**Councilmember**  
Rita Lamb

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- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

*At this time the City Council may announce any items being pulled from the agenda or continued to another date.*

## **1. INTERVIEWS FOR HISTORIC PRESERVATION COMMITTEE 3:30 PM**

### **A. Interview Applicants for the Historic Preservation Committee**

Recommendation: To interview the applicants that have submitted applications for possible appointment to fill two vacant seats on the Historic Preservation Committee.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION UPON COMPLETION OF THE INTERVIEWS**
- ## **2. CLOSED SESSION**

**A. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6**

**Agency Negotiator:** Charles McClendon, City Manager

**Represented Employees:**

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

• **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**3. PUBLIC COMMENT**

*Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.*

*Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.*

**4. STUDY SESSION**

*Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.*

**A. Update from SunLine Transit Agency**

Recommendation: This is a presentation only, there is no action required with this item.

**B. Review of Cannabis Tax Rates**

Recommendation: This item is presented for information, discussion and

direction only.

**C. Plan to Provide Limited Services at City Hall on Fridays**

Recommendation: This item is presented for information, discussion and direction only.

**D. Review of Art in Public Places Ordinance**

Recommendation: This item is presented for information, discussion and direction only.

**ADJOURN**

**NOTES TO THE PUBLIC:**

*The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.*

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# CITY COUNCIL AGENDA

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## Regular Meeting

Wednesday, January 8, 2020  
6:30 PM

City Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

### MAYOR

John Aguilar

### CITY COUNCIL MEMBERS

**Mayor Pro Tem**  
Raymond Gregory

**Councilmember**  
Mark Carnevale

**Councilmember**  
Ernesto Gutierrez

**Councilmember**  
Rita Lamb

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- **CALL TO ORDER**
  - **PLEDGE OF ALLEGIANCE**
  - **INVOCATION (MOMENT OF REFLECTION)**
  - **ROLL CALL**
  - **AGENDA FINALIZATION**

*At this time the City Council may announce any items being pulled from the agenda or continued to another date.*

- **SPECIAL RECOGNITION - Life Saving Commendation Presented by Chief Paul Wilson and Fire Captain Robert Williams**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

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## **2. COUNCIL REPORTS**

*This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.*

## **3. CONSENT AGENDA**

*The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.*

### **A. Minutes Approval**

- 1. City Council - Study Session - Dec 11, 2019 4:00 PM**
- 2. City Council - Regular Meeting - Dec 11, 2019 6:30 PM**

### **B. Approve an Amendment to the CCPMA Memorandum of Understanding**

Recommendation: To approve an Amendment to the Memorandum of Understanding between the City of Cathedral City and Cathedral City Police Management Association (CCPMA).

### **C. SLESA Expenditures**

Recommendation: To approve the recommended Expenditure Plan appropriating a portion of the Supplemental Law Enforcement Service Account (SLESA) for FY 2018-2019

### **D. Extension of Tow Contracts**

Recommendation: To authorize the extension of the current tow company contracts and approve the Second Amendments to the

**E. Addendum to the Third Amendment and Restatement of the CVAG Joint Powers Agreement**

Recommendation: To approve the addendum to the Third Amendment and Restatement of the CVAG Joint Powers Agreement establishing the Torres Martinez Desert Cahuilla Indians as formal members.

**F. Approval of a Lot Line Adjustment on City-Owned Property at the Intersection of Medano Road and Melanita Drive.**

Recommendation: To approve a lot line adjustment involving 210 sq. ft. of City owned property from Lot 303 of Tract No. 2204 and authorize the execution of a Grant Deed to that effect by the City Manager and City Clerk.

**G. Second Reading and Adoption of Ordinance Amending the City Subdivision Ordinance**

Recommendation: To provide second reading, by title only, and adopt an ordinance amending Riverside County Land Division Ordinance 460, adopted by reference by City Ordinance 12, to add new sections relating to the amendment of recorded final maps and parcel maps and the use of lien contracts as subdivision improvement security.

**H. Amendment No. 1 to Cooperative Agreement with the City of Palm Springs for the Ramon Road Widening and Bridge Project**

Recommendation: To approve Amendment No. 1 to the Cooperative Agreement with the City of Palm Springs for the Ramon Road Widening and Bridge Project which defines the cost shares between the two Cities of the locally funded portion of the Preliminary Engineering (PE) phase, the Right of Way (RW) Phase, and the Construction (CON) Phase of the Project based upon the latest cost estimate; and, authorize the City Manager to execute the attached agreement on behalf of the City Council.

**I. Award Agreement for Design Professional Services to Kimley-Horn and Associates, Inc. for Highway Safety Improvement Program (HSIP) Cycle 9B - Date Palm Drive and Varner Road**

Recommendation: To award a contract to Kimley-Horn and Associates, Inc. (KHA) for Professional Design Services for the Highway Safety Improvements Program (HSIP) Cycle 9B - Date Palm Drive & Varner Road Safety Improvements in the amount of \$126,962; and authorize the City Manager to execute the required contract.

**J. 911 Equipment and Services Funding**

**Recommendation:** To accept the Allotment Award from the 9-1-1 Advisory & Compliance Unit, CA Governor's Office of Emergency Services (CalOES) 9-1-1 Communications Branch, and the Police Department's Expenditure Plan for use of the Funds

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**6. LEGISLATIVE ACTIONS**

**A. Appointments to the Historic Preservation Committee**

**Recommendation:** To make 2 appointments to the Historic Preservation Committee with terms expiring on June 30, 2021.

**B. Tour de Palm Springs 2020**

**Recommendation:** To approve Special Use Permit #19-024 in order for the annual Tour de Palm Springs to utilize city streets.

**C. Public Arts Commission installation of the City owned art sculpture "Transported" and approval of the Licensing Agreement.**

**Recommendation:** To approve the Public Arts Commission allocation of Public Art Funds not to exceed \$1,500 payable to the Mary Pickford Theater for the installation of the City owned art sculpture "Transported"; and authorize the City Manager to coordinate the completion of the Licensing Agreement and execute on behalf of the City Council.

**D. Replacement Automatic Cardiopulmonary Resuscitation Devices**

**Recommendation:** To approve the replacement of three automatic cardiopulmonary resuscitation (CPR) devices from ZOLL for a total of \$29,937.68 including tax, to be paid half each fiscal year, during the fiscal years of 2019/2020 and 2020/2021, with no interest.  
The City of Cathedral City would be able to use the Riverside County Fire Department contract for replacement of the automatic CPR devices, prior to January 15, 2020 and attain discounted pricing for the new units and maximum trade-in value for the existing units.

**E. State Mandated Fire Inspections**

**Recommendation:** To approve a Resolution to affirm receipt of a report and expressly acknowledge the measure of compliance of the Cathedral City Fire Department with California Health and Safety Code Sections 13146.2 and 13146.3 in the area encompassed by the City of Cathedral City.

**7. CLOSED SESSION**

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